

Chairperson Michael Beckendorf
Vice-Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, APRIL 18, 2013 – 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 5:06 pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. Leo Gonzalez, Mr. Bobby Gutierrez, Mr. Scott Hickle, Rev. G.H. Jones, Ms. Nancy Hardeman, and Mr. Pete Bienski

Commission Members Absent: Mr. Prentiss Madison, Kevin Krolczyk

Staff Members Present: Mr. Martin Zimmermann, Assistant Director of Development Services, Mr. Randy Haynes, Project Planner, Ms. Janis Hampton, City Attorney, Mr. Frank Clark, Business Liaison/Special Projects Manager, Mr. Dale Picha, Transportation Manager, Mr. Paul Kaspar, City Engineer, and Ms. Annette Denton, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF APRIL 18, 2013 (Questions may be directed to staff, no action will be taken).

Questions were directed to staff. No action was taken.

3. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

A. Upcoming regular meeting dates: May 2 and May 16, 2013.

B. Joint lunch workshop meeting with the City of College Station Planning and Zoning Commission on May 6, 2013 at 11:30am, Bryan Council Chambers.

C. Update on Council direction to staff concerning tattoo studio uses in downtown.

Mr. Zimmermann reminded Commissioners of upcoming meetings. Mr. Zimmermann also informed Commissioners that the City Council had directed staff to examine options for tattoo studio uses in

downtown. Staff plans to present those options to the Commission during its meeting on May 2, 2013.

4. STAFF PRESENTATION CONCERNING THE CITY COUNCIL'S ETHICS POLICY (Questions may be directed to staff, no action will be taken).

Ms. Hampton presented the recently adopted Code of Ethics and Conduct for Elected and Appointed Officials (on file in the Development Services Department). Questions were directed to staff. No action was taken.

5. STAFF PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF CONCERNING THE PLANNING AND ZONING COMMISSION'S PLAN OF WORK FOR 2013.

Mr. Zimmermann announced the creation of subcommittees for each Plan of Work item, as designated by Chairperson Beckendorf, as follows:

Subdivision Ordinance Update Subcommittee: Commissioners Gonzales and Krolczyk
Comprehensive Plan Update Subcommittee: Commissioners Bienski, Hardeman, and Hickle.
Zoning Ordinance Update Subcommittee: Commissioners Hardeman and Madison.

Mr. Zimmermann advised that subcommittee meetings will be coordinated with the individual Commissioners and that he hopes to hold the first subcommittee meeting for the Subdivision Ordinance Update within the next month.

6. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No items were requested.

7. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:38pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission, as approved on this the 2nd day of May, 2013.

Michael Beckendorf, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Assistant Director of Development Services and
Secretary to the Planning and Zoning Commission